



ESTABLISHED 1970

BOURNE RECREATION AUTHORITY

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www.galloarena.com / www.bournescenicpark.com

GEORGE M. SALA
Chairman

GREGORY A. FOLINO
Vice Chairman

JOHN A. COUGHLIN
Clerk

JANE A. DUMAS-OTIS
Member

LOUIS R. GALLO
Member

Bourne Recreation Authority Park Sub-Committee Meeting
@ Bourne Scenic Park Office & via Zoom
Tuesday, March 8, 2022 @ 2:00pm

<https://us02web.zoom.us/j/83872984195?pwd=Y2JnbUwwZ2xKcEVqV2VhZk5aN3p0dz09>

Or Call: 1-929-205-6099

Meeting ID: 838 7298 4195 / Passcode: 083068

AGENDA

The listing of matters are those reasonably anticipated by the Park Sub-Committee which may be discussed @ the meeting. Not all items listed may in fact be discussed & other items not listed may also be brought up to the limited extent permitted by the Open Meeting law.

1. Call to Order by the Operations Manager & Announcement of Participants.
2. Meet with Representatives of the Horsley Witten Group for the following purposes:
 - a. To discuss the status of sundry items listed in the BRA/HWG contract for Permitting, Engineering & Design for a Discharge Permit for the Park;
 - b. To discuss any items that need to be updated/included in the contract to be recommended to the BRA Board for approval; &
 - c. To discuss & vote on a presentation of this project to the BRA Board & the Corps of Engineers.
3. Review Capital Outlay Projects for Future Discussion with the Board.
4. Adjourn.

Signed: _____

George M. Sala, Chairman

Date: March 4, 2022

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TOWN CLERK BOURNE

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